

FACILITIES COMMITTEE MEETING

MINUTES

October 30, 2024

3:00 p.m.

Long Hill Administration

6254 Main Street

Trumbull, CT

In attendance:

Lisa Nuland, Chairman

Lucinda Timpanelli, Board Member

Also in attendance:

Kevin Dion, Director of Operations

John Morello, Maintenance Supervisor

The meeting was called to order at 3:05 p.m. It was moved (Timpanelli) seconded (Nuland) to approve the Minutes of the May 8, 2024 meeting. Vote: unanimous in favor.

Kevin Dion provided an update on the Active/Pending Project List. Discussion ensued. (attachment)

The next meeting will be scheduled for January 22, 2025 at 1:00 p.m.

By unanimous consent, the meeting adjourned at 3:35 p.m.

<u>Name of Project</u>	<u>Facility</u>	<u>Funding</u>	<u>Estimated Cost</u>	<u>Status of Project</u>	<u>Planned / Final Completion Date</u>	<u>10/24/24 Update</u>
Gym Floor Refinishing	FT, AG	2023 Capital	\$75,000	Complete	August 2025	Will request capital funding for THS Aux Gym
Roof Replacement	MB	2021 Capital Grant	\$2,100,000	Complete	August 2023	Complete. Project Closeout underway with final invoices
Roof Replacement	BH	2022 Capital Grant	\$2,963,600	In Progress	August 2024	Silktown has completed except a few punchlist items. Review and remaining punchlist discussion completed on 10/23/24
Greenhouse Roof Replacement	AG	2021 Capital	\$92,225	In Progress	September 2024	Tancreti approximately completed. Leaks test performed 9/11/24 and no leaks found. Negotiating a 10 year warranty on the work, credit back and, no seal replacement
THS Auditorium Improvements (spotlights and house lights)	THS	2021 Capital	\$297,500	In Progress	November 2024	Equipment installed . scheduling additional change order needs.
Soccer Field Press Box	THS	2022 Capital	\$140,000	on Hold	November 2024	Foundation and floor slab complete. New Vendor (Bismark) selected and working on completing. Completion expected by 11/15/24
Tilework and foundation around the rear entrance of the Ag Science building	AG	2024 Capital	\$100,000	Postponed - 2024	August 2025	Will request capital funding and possible DAS grant for CY25
HVAC Improvements	MB	2023 Capital/Grant	\$4,300,000	In Progress	December 2025	Bismark Construction hired as CM. Completed bid package preparation. Hope to get approval and posted by 1st week of November.. Estimate prepared and currently on budget.
Parking Lot and Drainage work	DF	2024 Capital	\$1,436,000	Pending	August 2025	Will request capital funding for CY25
Parking Lot and Drainage work	THS	2024 Capital	\$120,000	In Progress	August 2025	Will request capital funding for CY25. Tighe & Bond underway with design. Surveyors on site last week. Meeting will be held with T&B in the next 2 weeks as of 10/24/24
Artificial Turf and Track Replacement	THS	2024 Capital	\$2,200,000	Substantially Completed	November 2024	Turf Field and Track 99% complete - painting, fencing, clean up remain. asphalt irregularities being reviewed by Field turf and subcontractors. \$800 k Phase 2 request CY25
New Middle School	HC	2024 Capital	\$142,375,000	In Progress	August 2027	Funding authorized. Referendum on 11/5/24. Grant application filed June 27th.